

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

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UNITED STATES OF AMERICA

vs.

Case Number: CR-1-02-54

WALTER M. PUGH

Minutes: Trial to Jury - Day 1

Voir Dire conducted.

Preliminary Jury Charge given.

Opening statements of Counsel

Plaintiff witnesses Called

Witnesses:

James Connaughton Dir: 1.1\*, 1.2\*, 1.3\*, 1.4\*, 1.5\*, 1.6\*, 1.7\*, 1.8\*, 2\*  
Cross:

Judge	4819
Mag.	
Journals	
Issue	
Docketed	<i>W</i>

Judge: Susan J. Dlott  
Courtroom Deputy: Stephen Snyder  
Court Reporter: Betty Schwab, Official  
Date: September 3, 2002

49



**S DISTRICT COURT  
DISTRICT OF OHIO  
N DIVISION**

0. CR-1-02-54  
9-3-2002

**CHALLENGES  
PEREMPTORY  
FOR CAUSE**

11	12	13	14
007	025	027	040
030	059	005	031
4	5	6	7
032	060	011	017
27	020	046	019

32

Clause 1

001  
014  
060  
010  
012  
037  
002  
022  
039  
033

TP

023\*  
025  
034  
040  
049\*  
053  
006

A

032  
044  
047  
043  
056  
016  
004  
055  
~~015~~  
015  
pass  
009

Serving

79  
~~20~~  
24  
~~25~~  
~~27~~  
~~29~~  
30  
31  
~~33~~  
~~35~~  
36

14 seated

10 D challenges

6 TP ci

1

1

CR-1-02-54 USA V. PUGH  
JUDGE DLOTT  
9/3/2002

	<u>NUMBER</u>	<u>CITY</u>	<u>ZIP CODE</u>	
C 2	001	WILMINGTON	45177	
C 2	014	CINCINNATI	45249	
P1 2	023	CINCINNATI	45220	2 bro in jail (robbery)
P1 4	032	BATAVIA	45103	
C 5	060	GREENFIELD	45123	
<del>6</del>	<del>011</del>	<del>LOVELAND</del>	<del>45140</del>	No show
7	017	WEST CHESTER	45069	
C 8	010	MASON	45040	- excuse perm
9	057	CINCINNATI	45233	
PS 10	049	CINCINNATI	45206	
11	007	CINCINNATI	45206	
P2 12	025	MORROW	45152	
13	027	OKEANA	45053	bro. convict (drugs)
P4 14	040.?	WILMINGTON	45177	
C 15	012	MANCHESTER	45144	- excuse perm
D2 16	044	BATAVIA	45103	
C 17	037	OKEANA	45053	bank acct
D8 18	055	CINCINNATI	45207	
D7 19	004	WEST CHESTER	45069	may have taught a witness / mother bank acct
20	020	HILLSBORO	45133	
C 21	002	WEST CHESTER	45069	excuse perm
D3 22	047	BLANCHESTER	45107	relative in jail (robbery)
C 23	022	SARDINIA	45171	problem w/ guns in room
D6 24	016	CINCINNATI	45233	
C 25	039	CINCINNATI	45208	- knows Steve Felson
D5 26	56	LOVELAND	45140	- bank acct. nephew (FBI)
D4 26	043	LOVELAND	45140	
27	046	CINCINNATI	45242	- knows Rich Goldberg
C 28	033	MIDDLETOWN	45044	
D29	015?	LIBERTY TWP	45044	bank acct.

biopsy (F)



30 019 HAMILTON 45013

31 038 CINCINNATI 45240

32 051. ? CINCINNATI 45233 *surgery follow up (M)*

33 036 CINCINNATI 45255

*P3* ~~34~~ 034 AMELIA 45102

*P7* ~~35~~ 006. ? HILLSBORO 45133 *grandmother - weekly call ins*

36 030 MILFORD 45150

*P6* ~~37~~ 053 LOVELAND 45140 *father - jail*

38 059 MILFORD 45150

*D11* ~~39~~ 009. MILFORD 45150

40 005 CINCINNATI 45219

41 031 MILFORD 45150

*Caused*

*10*  
*78*

